

DATE: MAY 25, 2016

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MAYOR DAVID, MR. KELLOGG, MR. FRANK, MR. STANDISH, MR. SHAGER

ABSENT: NONE

The meeting of the Board of Contract and Supply was called to order at 11:02 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the May 18, 2016 Board of Contract and Supply meeting was approved on a motion by Mr. Frank and seconded by Mr. Kellogg and unanimously favored.

SECOND ORDER OF BUSINESS: BID OPENING:

RFP's were opened for the Phase II Environmental Study of 435 State Street. Thirteen RFP's were opened and read and forwarded for review to the Engineering Department on a motion by Mr. Frank and seconded by Mr. Kellogg and unanimously favored.

Bids were opened for the (2) Jeep Cherokee Latitudes for DPW. Two bids were opened and read and forwarded for review to the Public Works Department on a motion by Mr. Frank and seconded by Mr. Kellogg and unanimously favored.

THIRD ORDER OF BUSINESS: CONTRACT RENEWAL:

An award recommendation for the Demolition of the Collier Street Ramp was awarded to the lowest responsible bidder Gorick Construction at a bid price of \$484,000.00 on a motion by Mr. Frank and seconded by Mr. Standish and unanimously favored. Funds are available A1364.54470.

An award recommendation for Fire Hydrants and Extensions was awarded to the lowest responsible bidder HD Waterworks at various bid prices depending on size of hydrant or extension on a motion by Mr. Frank and seconded by Mr. Kellogg and unanimously favored. Funds are available in FX8340.590017.

FOURTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 1 in the amount of a \$1,872.00 with Albert Torto Construction for the Earle Drive and Felters Road Water Main Replacement Project was approved on a motion from Mr. Standish and seconded by Mr. Frank and unanimously favored. Funds are available in H8340.525058.21716.

Contract History Original \$:	\$	287,060.00
Change Order no: 1	\$	<u>1,872.00</u>
Contract Amount to date:	\$	288,932.00

Change order no. 1 in the amount of a \$4,000.00 with DiRenzo Bros Construction for the Webster/Lindsey Park Pool Deck and Fencing Project was approved on a motion from Mr. Frank and seconded by Mr. Kellogg and unanimously favored. Funds are available in H7110.525166.21815.

Contract History Original \$:	\$	242,246.00
Change Order no: 1	\$	<u>4,000.00</u>
Contract Amount to date:	\$	246,246.00

Change order no. 2 in the amount of a \$30,647.52 with LCP Group for the 2015 Various Demolition Project was approved on a motion from Mr. Standish and seconded by Mr. Kellogg and unanimously favored. Funds are available in A1364.54470.

Contract History Original \$:	\$	172,153.00
Change Order no: 1	\$	(12,577.00)
Change Order no: 2	\$	<u>30,647.52</u>
Contract Amount to date:	\$	190,223.52

FIFTH ORDER OF BUSINESS: EMERGENCY DECLARATION:

An emergency declaration because of fire damage to 162 Henry Street causing the site to be of imminent danger to e and to bypass bidding process was approved on a motion Mr. Standish and seconded by Mr. Kellogg and unanimously favored.

SIXTH ORDER OF BUSINESS: PURCHASE APPROVAL:

With this emergency declaration in place the City is seeking purchasing approval in the amount of \$39,000.00 plus air monitoring fees for the demolition of 162 Henry Street from All Around Excavating. This was approved pending identifying funding on a motion by Mr. Standish and seconded by Mr. Kellogg and unanimously favored. Funds to be determined.

SEVENTH ORDER OF BUSINESS: ADD ON BID REJECTION:

At the regular meeting of the Board of Contract and Supply held on May 4, 2016 bids were accepted for the HVAC Replacement at the First Ward Senior Center and forwarded to the Engineering Department for review. After review of these bids with the Parks Department they are recommending that all bids be rejected and this project go back out for bid with changes to the scope of the job. This recommendation has been approved by the Board on a motion by Mr. Standish and seconded by Mr. Kellogg and unanimously favored. All bids and bid bonds will be returned to bidders.

There being no further business for the Board, the meeting adjourned at 11:25 A.M. on a motion from Mr. Standish and seconded by Mr. Frank and unanimously favored.

Respectfully Submitted,

Michael J. Dervay
Secretary Board of Contract & Supply